

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
AUGUST 17, 2010
6:30 PM**

Mayor McHale called the meeting to order.

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor McHale-present

Also present: Borough Administrator Perkins, Borough Attorney Paster, Borough Engineer Carrino, CFO Giotis and Borough Clerk Connelly.

Motion to Accept Agenda as presented: Councilwoman Zamechansky

Second: Councilman Manna

All in favor.

Motion to open to the public: Councilman Caspare

Second: Councilman Manna

All in favor.

Motion to close to the public: Councilman Manna

Second: Councilman Caspare

All in favor.

Borough Administrator's Report

Mr. Perkins spoke of employee health benefits and the fact that if a husband and wife are both enrolled in the State Health Benefits Plan or Education Plan, one of them has to give up their coverage. One of the police detectives offered to waive health insurance in Dumont in return for \$1,500 per year. Also, a recently retired police officer offered to waive his medical insurance if he could have dental insurance for life when he reaches the age of 65. The Borough would realize approximately \$33,000 in savings. There were no objections from the Governing Body.

A member of the Environmental Commission runs an Environmental Club at the high school. He has spoken to the Environmental Commission and Shade Tree Commission regarding a plan for landscaping a pocket park at the Washington Avenue Intersection for \$9,200 which would include all plantings. There were no objections.

Borough Attorney's Report

Mr. Paster is waiting for the site plans for the dental office at the corner of New Milford and Washington Avenues from Neglia Engineering. Site plan approval application will be made to the Joint Land Use Board. At that time we will be in a position to close on the vacated roadbed that used to be New Milford Avenue.

Mr. Paster has also been meeting with residents affected by right of entry acquisitions for the NJEIT Flood Control Project. The feedback from the residents has been overwhelmingly positive. He, the Borough Engineer and surveyor will be meeting to finalize the list of people affected.

Borough Engineer's Report

The Department of Transportation grant applications for McKinley Avenue and Safe Streets to Transit have been submitted online.

The Bussell Court and Short Street project is ready to be advertised.

Mr. Carrino said the meetings for NJEIT Phase II are well attended. He has given the residents a map so they would have a better understanding of the project.

Review for Public Meeting:

RESOLUTIONS

- #10-221 Approval of Alaimo Group to Perform Geophysical Analysis at TwinBoro Field-not to exceed \$4,650
- #10-222 Approval of Block Party on Hillside Avenue October 3, 2010
- #10-223 Authorization to Execute LMack, LLC Developer's Agreement-45 Washington Avenue
- #10-224 Alyssa A. Bobadilla-Hire as Police Dispatcher-\$34,499
- #10-225 Approval of AJM Contractors Change Order #1-NJEIT Phase II Test Pits-negative \$2,060.00
- #10-226 Authorization to Execute Agreement with Bergen County Community Development for Grant for Barrier Free Ramp and Doors-Grant Amount-\$145,633
- #10-227 2009 Audit Certification
- #10-228 Bills List
- #10-229 Authorization to Advertise for RFP's for Historic Sites and General Architectural Services
- #10-230 Approval of Selzer School PTO Off-premise Raffle to be held October 23, 2010 at Dumont Elks Lodge; RL#327, ID#109-5-37089
- #10-231 Approval of Block Party on Seminole Avenue September 11, 2010
- #10-232 Authorization to Advertise for RFP for Cell Site Lease Conversion-request by Councilman Caspare to move to non-consent agenda
- #10-233 Luis Diaz-Hire as Part-time Seasonal DPW Employee-\$10.00 per hour
- #10-234 Henry Schaf-Reappointment as Member of Board of Health
- #10-235 Frank Magnotta- Reappointment as Member of Board of Health
- #10-236 Kenneth Melamed- Reappointment as Member of Board of Health
- #10-237 Kathleen Mullins- Reappointment as Member of Board of Health
- #10-238 N.J. Department of Transportation "Safe Routes to Transit Program" Grant Application-\$275,000

- #10-239 Authorization to Advertise for Bids for Bussell Court and Short Street Reconstruction
- #10-240 Approval of St. John's Columbiettes #1345 Off-premise Merchandise Raffle to be held October 30, 2010 at Knights of Columbus; RL#328, ID#109-6-7021
- #10-241 Authorization of Emergency Appropriation-Sewer Main Break
- #10-242 Approval of Block Party on Larch Avenue August 28, 2010
- #10-243 Authorization of Execution of 2010 Declaration of Intent to Apply for Bergen County Historic Preservation Trust Fund for Banta House/Dixon Homestead Library
- #10-244 Vantage Health System-Endorsement of Community Development Projects
- #10-245 Capital Budget Amendment
- #10-246 Approval of Construction Administration Services and Interim Authorization for NJEIT Phase II Project - \$85,000

Borough Attorney Paster asked that Resolutions #225, #228 and #246 be moved to non-consent agenda.

Non-Consent Agenda

- #10-247 Resolution to Override the Mayor's Veto in its Entirety and to Reinstate the Ordinance as Originally Proposed and Passed

ORDINANCES

Second Reading

- #1414 Amendment to the Rent Control Ordinance
- #1415 Amendment and Supplement to the Salary Ordinance
- #1416 Bond Ordinance for Open Space Grant-Memorial Park Walking Path Lighting and other Park Improvements

First Reading

- #1412 Private Storm Drain Inlet Retrofitting Ordinance-
- #1413 Refuse Containers/Dumpsters Requirements Pertaining to Stormwater
- #1417 Amendment to Swimming Pool Ordinance-Chapter 392-4 and Chapter 392-12
- #1418 Ordinance Amending the Code of the Borough of Dumont and Creating a Chapter Requiring a Reflective Symbol on Structure using Engineered Lumber
- #1419 Traffic Regulations Amending Chapter 21 of the Dumont Code for the Re-configured New Milford, Virginia, Washington Avenue Intersection
- #1420 Ordinance Amending Chapter 21-4-Parking Prohibited at all times-Johnson Avenue at W. Madison Avenue
- #1421 Bond Ordinance to Provide for Various General Improvements, Providing an Appropriation of \$850,000 and Authorizing the Issuance of \$807,500 of Bonds and/or Notes of the Borough for Paying the Cost of Said Improvements

Motion to adjourn: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk